MANITOWOC COUNTY FINANCE COMMITTEE Expo Merchants Building March 16, 2021

<u>Attendance</u>: Chairperson Paul "Biff" Hansen, Supervisor Jamie Aulik, Supervisor Jim Baumann and Supervisor Bonnie Shimulunas. Also in attendance: County Executive Bob Ziegelbauer and Finance Director JJ Gutman. Supervisor Mike Williams was excused.

<u>Call to Order</u>: Chairperson Hansen called the meeting to order at 6:15 p.m.

JJ Gutman, Finance Director - Resolution Authorizing the Redemption of Taxable General Obligation Refunding Bonds, Dated May 8, 2012: The resolution provides specific rates and call dates that Quarles and Brady need in order to pay off the "2012 bonds". Supervisor Shimulunas moved to pass the resolution, seconded by Supervisor Aulik. Upon discussion and vote, the motion passed unanimously.

<u>Adjournment</u>: Supervisor Aulik moved to adjourn, seconded by Supervisor Baumann. Motion passed unanimously. The committee adjourned at 6:16 p.m.

Respectfully submitted,

Jessica Backus, County Clerk